

**WILLIAMSTOWN CITY COUNCIL
SPECIAL MEETING
AUGUST 21, 2017
7:00 P.M.**

PRESENT: Kim Crupper; Greg Middleton; Bob Perry, Matthew Smith; Ken Stone;
Amanda Winters; Crystal Fryman; and Jeff Shipp

Mayor Skinner called the meeting to order with the request that guests sign in.

Motion to Go Into Executive Session per KRS 61.810(g) – Business Entity Proposal

Bob Perry made the motion to go into Executive Session per KRS 61.810(g) – Business Entity Proposal. Greg Middleton seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	yes
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All voted in favor.
Motion carried.

Motion to Come Out of Executive Session

Amanda Winters made the motion to come out of Executive Session. Bob Perry seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	yes
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All voted in favor.
Motion carried.

Mayor Skinner informed guest and television audience that no votes were taken while in executive session.

Resolution No. 2017-07, Inducement Resolution

As directed by Council, Jeff Shipp gave the reading to Resolution No. 2017-07, Inducement Resolution. Ken Stone made the motion to accept Resolution No. 2017-07. Matthew Smith seconded the motion, and the vote was as follows:

Kim Crupper	yes	Greg Middleton	yes
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All voted in favor.
Motion carried.

Adjourn

Amanda Winters made the motion to adjourn. Greg Middleton seconded the motion, and the vote was as follows:


Kim Crupper	yes	Greg Middleton	yes
Bob Perry	yes	Matthew Smith	yes
Ken Stone	yes	Amanda Winters	yes

All voted in favor.
Motion carried.

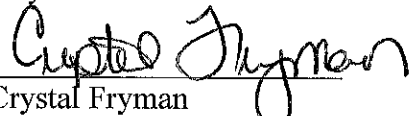
Signed:

9-13-17


DATE



Vivian Link
City Clerk/Treasurer



Crystal Fryman
Recording Minutes for Clerk's Office



Rick Skinner, Mayor
City of Williamstown, KY

SPECIAL MEETING

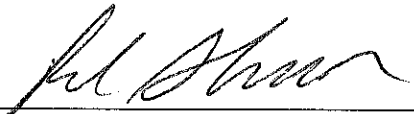
WILLIAMSTOWN CITY COUNCIL

AGENDA

AUGUST 21, 2017

7 P.M.

1. Roll Call
2. Meeting Called to Order
3. Motion to Go Into Executive Session per KRS 61.810(g) - Business Entity Proposal
4. Motion to Come Out of Executive Session
5. Resolution No. 2017-07, Inducement Resolution
6. Adjourn



RICK SKINNER, MAYOR

Notice of Special Council Meeting has been provided to the *Grant County News* and to all City of Williamstown Council Members Pursuant to KRS 61.823 (4)(a) and (4)(b) as well as being posted at Williamstown City Hall Pursuant to KRS 61.823 (4)(c).